EXHIBIT 7

C.A. No. 4:-17-CV-01749; Alfred Dewayne Brown v. City of Houston, et al.

1	REPORTER'S RECORD
2	Volume 32 of 41 Volumes
3	Trial Court No. 1035159
4	Court of Appeals No. AP-75,294
5	
6	THE STATE OF TEXAS : IN THE DISTRICT COURT OF :
7	VS. : HARRIS COUNTY, T E X A S :
8	ALFRED DeWAYNE BROWN : 351ST JUDICIAL DISTRICT
9	
10	
11	JURY TRIAL
12	
13	
14	On the 14th day of October, 2005, the
15	following proceedings came on to be heard in the
16	above-entitled and numbered cause before the
17	Honorable Mark Kent Ellis, Judge presiding, held
18	in Houston, Harris County, Texas.
19	Proceedings reported by computerized
20	stenotype machine.
21	
22	
23	
24	TONI GOUBEAUD, CSR NO. 5774 Official Court Reporter - 351st Judicial District
25	1201 Franklin, 14th Floor Houston, Texas
	(713) 755-5620

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1
   that, let's take a break.
2
                 MR. LAFON:
                              Okay.
3
                 THE COURT: Please retire to the
4
   jury room.
5
                 THE BAILIFF: All rise.
                 (Jury retired.)
6
7
                 (Short recess.)
8
                 (Jury seated.)
9
                 THE COURT: Please be seated.
10
                 All right. You may continue,
   Mr. Lafon.
11
12
                 MR. LAFON: Thank you, Judge.
               DIRECT EXAMINATION CONTINUED
13
   BY MR. LAFON:
14
             Officer McDaniel, I wanted to focus on
15
   kind of another area that you helped out in
16
   regards to this investigation. And can you tell
17
18
   the ladies and gentlemen of the jury basically
   kind of generally what you did?
19
20
        Α.
             In the case you mean?
21
            Uh-huh.
        Q.
             Well, of course, in the beginning we were
22
23
   all assigned to this and we spent a great deal of
24
   time following up whatever leads there were in the
25
   case that came in interviewing many people. So I
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```
began with that and as we honed in on some
1
   suspects and began to try to track these
2
   individuals down, I worked a lot on the phone
3
   records because I developed some knowledge on how
4
   the phone records work and expertise in that area.
5
                 And so I worked on that a great deal
6
7
   in the beginning and throughout the investigation.
8
        Ο.
             Okay. When we say -- when you say phone
   records, are we talking about just regular old
9
10
   telephone records or are we talking about cell
11
   phones?
12
        Α.
             Both.
                    Primarily, though, we concentrate
13
   on the cell phone records on most cases that I've
   encountered.
14
15
             Okay. Let me ask you some questions
   generally about that practice first of all.
16
17
                 Have you received any kind of
18
   formalized training in regards to the use of cell
   phone records and tracking and things of that
19
20
   nature as it relates to investigations by the
21
   police and its application and its use in
22
   investigations by the police.
23
            Yes, sir, I have. I've received
24
   extensive training. The first formal school I
25
   went to was the Secret Service school on the
```

```
issues. And in addition to that the majority of
1
   my work has been with the U.S. Marshal's
2
   Electronic Surveillance Unit on-the-job training,
3
   essentially with them throughout the last several
4
   years in which we've worked these type of cases.
5
             Okay. And on how many cases would you
6
   say you've worked on where you've actually used
7
   this technology that you're going to be testifying
8
   about?
             Hundreds now.
10
11
            And have you also in your career been an
12
   instructor on these issues and the use of cell
13
   phone records and its application in criminal
   investigations as well?
14
15
            Yes, sir. I have gotten to the point
   where I do now teach on it within our division and
16
17
   department as well as to other agencies.
18
            Okay. Have you been called upon as a
        Ο.
   witness to testify about this before?
19
            Yes, sir, I have.
20
        Α.
21
             And how many cases would you say that
        Q.
22
   you've testified about this specific technology
23
   before?
24
            At least 20 felony trials that I can
25
   think of.
```

```
1
        Ο.
             Is that in state court or also in Federal
2
   court?
             In state court primarily. I don't
3
        Α.
   believe I've testified about phone records in
4
   Federal court that I can remember.
5
             Okay. Obviously, most of what you do is
6
   in state court; is that correct?
7
8
             The vast majority, yes, sir.
        Α.
             In this situation can you tell the ladies
9
        Q.
10
   and gentlemen of the jury at some point in time
11
   did you come to know that there was a cell phone
12
   attributed both to the suspect Shon Glaspie and
13
   also the suspect Elijah Joubert, also known as
   Ghetto?
14
15
            Yes, we did. Early on in the
   investigation we were able to identify phones that
16
17
   were being used or believed to be being used by
18
   those two defendants.
             Okay. And also in your investigation
19
20
   were you ever able to develop whether or not the
21
   Defendant, Alfred Brown, had a cellular telephone?
22
            We were never able to find any record or
23
   any claim by any person that he did, in fact, have
24
   a cell phone during the period of this
25
   investigation.
```

```
Okay. The fact that you knew or got
1
        Q.
2
   information that Shon Glaspie as well as Elijah
   Joubert had cell phones, did that open up your
3
   ability to then go and use some of the technology
4
   that you're aware of in helping try to track these
5
   individuals as well as, you know, help in aiding
6
   the investigation generally, so to speak?
7
            Absolutely. I'm first able to look at
8
        Α.
   are we on the right track here. Did these
   people's phone records, are they consistent with
10
11
   what we believed has happened in the
   investigation. Did they conflict in any way,
12
   first. And then, second, if we're still looking
13
   for these individuals, it's a great assistance in
14
15
   locating people in most cases.
16
            Okay. Let me show you what I've marked
        Q.
   for identification purposes as State's Exhibit
17
   No. 222. I'm sorry. I've actually marked it as
18
   State's Exhibit No. 240 and ask you if you're
19
   familiar with this document?
20
            Yes, sir, I am.
21
        Α.
22
            All right. And are you also familiar
23
   with the information that's included in State's
   Exhibit No. 223?
24
25
        Α.
            Yes, sir.
```

```
State's Exhibit No. 223 are cellular
1
        O.
   telephone records for both Shon Glaspie and Elijah
2
   Joubert that we've obtained with records custodian
3
   affidavit from T-Mobile; is that correct?
4
            Yes, sir.
5
        Α.
             All right. And State's Exhibit No. 240,
6
7
   is that basically both a compilation of
   information that you acquired during your
8
   investigation and also the application of the data
   that's included in State's Exhibit No. 223?
10
11
             It is a compilation of those two sets of
12
   information. These maps, of course, don't have
   every bit of information that are contained in the
13
   records, but a large bit of it, yes, sir.
14
15
            All right. And do you also think that it
   would aid this jury in understanding your
16
17
   testimony if they were able to use and see State's
18
   Exhibit No. 240 to understand the application of
   the technology that you applied in this case and
19
20
   in this investigation?
21
            Yes, I do.
        Α.
22
                 MR. LAFON: Your Honor, at this
23
   time, first off, I'd ask that State's Exhibit
24
   No. 223 be admitted into evidence, just the phone
25
   records.
```

```
1
                 MS. MULDROW: With the same as
2
   previously discussed, Your Honor, same objection.
                 THE COURT: That will be overruled.
3
   223 is admitted.
4
                 (State's Exhibit No. 223 offered and
5
   admitted.)
6
7
                 MR. LAFON: All right. We'd also
   ask that State's Exhibit 240 be admitted as well.
8
9
                 MS. MULDROW: Same, Your Honor.
                 THE COURT: State's 240 is admitted.
10
11
   Overrule the objection.
                 (State's Exhibit No. 240 offered and
12
13
   admitted.)
            (By Mr. Lafon) What is significant about
14
15
   the use of cell phones versus just regular phones
   which allow you to use them as an investigative
16
   tool in a criminal investigation?
17
            Well, both tools are useful, home phones
18
19
   as well as cell phones. However, cell phone
20
   records are in most cases much easier to access.
21
   The call detail records, who calls whom.
22
   Moreover, they have geographic information
23
   associated with most calls, thereby we can
24
   determine the approximate geographic area that a
25
   handset was in when a call was made or received.
```

Obviously, with a landline phone, 1 2 barring some exceptions, you know where the phone is installed, the physical address. 3 All right. And in regards to -- in 4 Ο. regards to geographic location, how is it that a use of a cell phone can help you with the 6 geographic location as to where that handset might 7 8 be? The way that works is that the phone Α. companies record the cellular site information. 10 11 When I say site, a site is the tower that is used to make or receive a call. Your handset has to 12 13 connect to this tower for the cell phone system to connect the call to the regular telephone network. 14 15 That's commonly called a site. 16 This site data is recorded on the telephone records with the phone company. 17 addition to just the site of that particular 18 19 tower, in most cases we get a side or a sector of 20 that site, gives you roughly one-third of that 21 site's approximate range that further hones down 22 the area from which that particular call occurred 23 in or at least a portion of that call. 24 That is maintained by the phone companies at least for some period of time after 25

```
it occurs. And with the appropriate legal
1
   documentation we can get those records and then
2
   make some sense of them and use them in our
3
   investigations.
4
            So, basically, if I take my phone out, I
5
   activate it, I get ready to make a call, send a
6
7
   call to -- I guess to the point to where I'm
8
   accessing the phone line, one of the pieces of
   information recorded by the phone company is what
   cell tower that signal is being received from?
10
11
            That's correct. And in most cases with
12
   almost all of the companies, with only one
13
   exception that I know of in the Houston area, it
   will also record the sector, the side of the
14
15
   particular tower -- with most towers having three
   sides -- that you're in as well.
16
17
            Okay. Now, are you familiar with GPS or
        Ο.
   I think it's called global positioning satellite?
18
19
            It's global positioning system, yes, sir.
        Α.
20
        Q.
            Okay. This is not the same thing as GPS;
   is that correct?
21
22
            No, it is not. And there are some newer
   technologies in cell phone systems that do have
23
24
   some GPS capabilities. That's not been deployed
25
   widely yet. We are not able to access that in
```

```
most cases. But, of course, that's more exact and
1
   tells you exactly where a handset is with a very
2
   small margin of error, maybe only ten meters or
3
   something like that, maybe 30 feet.
4
                 But, no, this is -- it's an
 5
   approximate geographic area that is determined
6
7
   based on that tower's range in relation to other
8
   towers and physical obstructions in the area, like
   large buildings or in some cases if there were
   land masses, like a mountain ridge, in between, of
10
11
   course, that would affect as well.
12
        Q.
            Okay. Looking here I have on the
13
   projector basically the first page of State's
   Exhibit No. 240. Can you describe and explain to
14
15
   the ladies and gentlemen of the jury what we're
16
   looking at here?
17
            Sure. This is simply an overview map of
   the Houston area with the towers from T Mobile,
18
19
   which is the company from which these records
20
   came. Every small yellow triangle you see
21
   situated throughout that map represents an
22
   individual tower for T Mobile or a site as I refer
23
   to it.
24
                 And as you can see that those towers
   are often clustered around denser areas of town
25
```

```
like downtown as well as along common traveled
1
   areas, like interstates, freeways and whatnot.
2
                 As you get out to the more rural
3
   areas of the Houston area you can see there are
4
   fewer towers.
5
            Okay. All right. Let me zoom in because
6
7
   I've also got it on the communicator as well,
   maybe just to the downtown area. And we see these
8
   little yellow pyramids, almost kind of look like
10
   Christmas trees in a way.
11
                 Can you tell the ladies and
12
   gentlemen of the jury what those represent there
13
   on the map.
            Those are those towers I spoke about.
14
15
   They are the cell phone towers for T Mobile that
   existed during the time of this investigation and
16
   for the most part still exist today situated
17
18
   throughout the Houston area.
19
                 In fact, where you see the "O" in
20
   Houston is roughly where we are downtown. As you
21
   can see, there is some cell towers right on the
22
   east and west of us really from where we are here.
23
            Okay. And in regards to the information
24
   that is collected by the tower, can you explain,
25
   again, not only the tower location but the other
```

```
information that's also collected?
1
2
            Yes, sir. When a call is made or
   received to the handset, the system is going to
3
   record what sector is used to connect that call.
4
   So not only do you get the tower -- like let's say
   that tower next to the "O" in Houston is Tower
6
   12 -- you also get the side of that tower that
7
   that call was -- the system used to connect the
8
   call.
10
                 So, as opposed to just a rough
11
   circle around that tower, we can say that this
12
   person was in a roughly 120 degree sector off of
   that tower when that call was made or received.
13
   So you get the area and more specifically a sector
14
   of that tower information.
15
16
                 And in most cases you get an
   originating and a terminating center of
17
18
   information, so you get up to two tower
   information.
19
20
        Q.
             Okay. Let me switch the DOAR presenter
   over to a chalkboard and have you just kind of
21
22
   illustrate what you're talking about.
23
                 You know how to use the monitor next
24
   to you.
25
            Yes, sir.
        Α.
```

```
When you're talking about the three sides
1
        Ο.
2
   of the cell tower, can you show us kind of maybe
   an aerial view of the tower and describe for us
3
   what we're looking at?
4
            Sure. In most cases, almost all systems
 5
   are like this. There are some variations, but
6
   this is pretty universal. A cell site is roughly
7
8
   shaped like that (indicating). It's never really
   a perfect circle because it depends on the
10
   neighboring towers and the range in height and
11
   power. But as an illustration that's what the
   center will be like.
12
                 And the sectors I spoke about are in
13
   most cases like so (indicating), upside down peace
14
15
   sign is what it's often called. This will be the
   north sector (indicating), this is your southeast
16
   sector, this is the southwest sector (indicating)
17
   and those are denoted in different ways sometimes
18
19
   by different systems. Sometimes they call it
20
   north, southeast, southwest. More often they'll
21
   call it A, B, C, one, two, three or even X, Y, Z.
22
   It just depends on the particular recording method
23
   for that company or how they were recording
24
   certain records. But we can determine what sector
25
   was used.
```

```
Okay. So not only does the information
1
        Ο.
   that's recorded in the phone records indicate what
2
   cell tower was used, but it would also indicate
3
   which of these three sectors would have been
4
   supporting that phone call?
5
             Yes. And I should clarify. They're
6
7
   originating and terminating records as well here
   with T Mobile and in most cases.
8
             And I'm going to ask you about those.
        Q.
   I'm about to get to that?
10
11
        Α.
             Okay.
12
             Let me give you an example to illustrate
   that point.
13
14
        Α.
             Okay.
15
             Let's say I'm downtown, I'm going to
   visit a friend of mine who lives in Kingwood and
16
17
   the minute I walk out of the door, I pull my phone
18
   out and I call a friend and I talk to the friend
   the whole way that I'm on the phone all the way to
19
   Kingwood?
20
21
        Α.
             Right.
22
             Can you tell us if we were to pull the
23
   records from that phone call, what information
24
   would you have in order to show or what could you
```

show a juror or somebody about my location in

regards to that phone call? 1 2 What we can tell you is that when Okay. the call began, you were in a sector of a tower 3 that was in the downtown area. When the call 4 ended, you were in a sector of the tower in the Kingwood area. 6 7 We could not tell you exactly what route you took along the way. We could surmise 8 based on the length of the call and the distances 10 between the two towers that it's likely that you 11 did travel from Point A to Point B, being downtown 12 to the Kingwood area. 13 And then even determine, if we went out and tested it, how long it would take to drive 14 15 at a certain time of day to further determine. we think you took, for example, Highway 59, which 16 17 is probably the most likely. But we could not say definitively that we knew what route you took or 18 where you were in the interim. 19 20 But if there was -- if you say you 21 were on the phone for an hour and a half during 22 that time and you made some stops or went some 23 other places, we could say that you could have 24 gone any other number of other places. We just

wouldn't know. So we're only going to get the

```
originating and terminating, with one exception.
1
   If we are investigating you at real time for some
2
   reason like let's say you're charged and we're
3
   looking for you, there are some capabilities where
4
   we can watch your phone in real time and see where
   you're traveling through.
6
7
                 In those cases, we can see what
8
   towers you are connecting with, but that's a real
   time investigation as opposed to an after-the-fact
   analysis of historical records.
10
11
            Okay. Let me ask you this question:
12
   regards to the use of this technology in the
13
   investigation of this case and the arrest of the
   three suspects in this case, did you use both
14
15
   basically the historical data as well as real time
   in ascertaining information about the suspects?
16
            Yes, sir. We were able to get some
17
        Α.
   historical records quickly from the phone company
18
19
   and we were able to get the help of the U.S.
20
   Marshals and get some real time information while
   we were still pursuing them.
21
22
                 That combined with more traditional
23
   methods of police work, interviewing, out there
24
   looking, we were able to find all three
   individuals through those two methods.
25
```

```
All right. In fact, in regards to the
1
   arrest of Shon Glaspie and the arrest of Elijah
2
   Joubert, were the cell phone records employed in
3
   actually, you know, getting close to locating
4
   those individuals?
5
            They were. They helped us figure out
6
7
   areas of town that it appeared that the phone was
8
   being operated in. The investigation revealed
   they were believed to be using these phones. And
   then other facts caused us to believe that they
10
11
   might be in those areas possibly at least in one
12
   of the cases. And so investigators or officers
   were able to find the individuals that way.
13
            Okay. Obviously, the phone records are
14
        0.
15
   kind of multidimensional. Not only do they
   indicate this location data, but the mere fact
16
17
   that somebody calls somebody and times and things
   like that, they're able to be used in various
18
   ways; is that correct?
19
20
        Α.
            Sure. You can see what -- who calls who
21
   and how long it lasts.
22
            What I want to do is with the aid of you
23
   and some of the computer technology people here at
24
   the District Attorney's Office, have we taken some
```

of the phone calls from Shon Glaspie's cell phone

```
records and kind of illustrated not only the call
1
   but the time of the call and then we also have the
2
   general geographical data information included as
3
   well; is that correct?
4
             Yes, sir.
5
        Α.
            Okay. What I want to do is just go to
6
   the next slide and have you first spend a moment
7
   telling us -- because basically the format of the
8
   slides are exactly the same on all the remaining
   slides; is that correct?
10
11
        Α.
           Yes, sir, they are.
            Just the individual data is different?
12
        Q.
13
        Α.
            Right. Each slide should represent an
   individual call.
14
15
            Okay. And so in regards to State's
   Exhibit No. -- what was it -- 240, this being
16
17
   Page 2 of that, can you tell the different
18
   information that's included in that to illustrate
   this first call by Mr. Glaspie?
19
20
        Α.
            Yes, sir. This is Defendant Glaspie's
   phone records. And it started -- we started this
21
22
   with the first call, I believe, or one of the
23
   first calls technically on the Thursday, the day
   of this offense.
24
25
                 At 1:03 a.m. on the 3rd of April,
```

```
2003, Glaspie's phone call made a call to
1
2
   Defendant Brown's girlfriend at the time
   apartment, Ericka Dockery. And I can tell from
3
   the records as well where the handset was
4
   approximately when that call took place.
5
6
             Okay. And what was the cell tower that
7
   basically was picking up that phone call from
   Mr. Glaspie's cell phone?
8
             It's a tower located at 216 Winkler
   Street there in Southeast Houston. This is not
10
11
   far from the Gulf Freeway, I-45 South and the
12
   Loop, on the south part of town. And you can see
   there where it says cell tower location.
13
                                               That's
   physically where the tower is from that arrow.
14
15
   And that arrow upward is an arrow towards the area
16
   on the north side of that tower that the records
17
   indicated that the handset was in when that call
18
   took place.
19
        Q.
            Right. Basically we have an inset of the
20
   map --
21
        Α.
            Right.
22
             -- with the arrow locating where that's
23
   coming from showing us essentially the cell tower?
24
        Α.
             Yes.
25
             Okay. And this is pretty much the format
        Q.
```

```
that we use on all the remaining slides?
1
2
            Yes, sir. And we're trying to show from
   the inset, where the arrow goes to that's the --
3
4
   the smaller area that's blownup is represented on
   the larger map of the Houston area to hopefully
5
   give some reference to where that inset is being
6
7
   blownup from in the Houston area.
             So the first call we have diagramed here
8
        Ο.
   is a call in the early morning hours from Shon
9
   Glaspie's cell phone to the Defendant's
10
11
   girlfriend's apartment?
                     To a landline.
12
        Α.
             Right.
13
        Q.
            Right. To a landline. Indications were
   that Shon was at his girlfriend's house. Is that
14
15
   consistent with the map?
16
             It is, yes, sir.
        Α.
17
             All right. The same thing, it's a call
18
   approximately 36 minutes later. What is that
   documenting?
19
20
        Α.
             It's a call, 1:39 a.m. on April 3rd,
   2003, from Glaspie's phone and it is to Defendant
21
22
   Joubert's cell phone. And the tower data
23
   indicated that it was on the southwest side of a
24
   tower, that same tower located at 216 Winkler
25
   Street.
```

```
If we had indications that the Defendant
1
        Ο.
   was at his girlfriend's house, is that consistent
2
   with the cell tower location that you had in the
3
   records?
4
            It is. And the reason that it is is
5
        Α.
   because you can see from that line that it's very
6
   close to the line where the call would go from one
7
   sector to the other.
8
                 In those cases, my experience and
   training has shown me that you can hit either side
10
   of that tower from the location such as that.
11
12
        Q. All right. The third phone call that
   we've illustrated is a call at 6:42 a.m. on the
13
   date of the incident?
14
            Yes. It's a call from Defendant
15
   Glaspie's phone to Defendant Brown's apartment --
16
17
   correction -- Defendant Brown's girlfriend at the
   time apartment. Her name is Ericka Dockery.
18
   again, we're on 216 Winkler Street hitting the
19
20
   southwest sector of that tower for this call.
21
        Q.
            Okay. So essentially at this point in
22
   time, the cell tower location off of Mr. Glaspie's
23
   phone has been the same on these three slides thus
24
   far?
25
            The first one is a --
        Α.
```

```
Slightly different?
1
        Ο.
2
             Slightly different, but it is indicative
   of possibly being stationary for that entire time,
3
   but cannot say that for sure.
4
             The next call we have at 6:43?
 5
             It's a call from Defendant Glaspie's cell
6
7
   phone to Defendant Joubert's cell phone at 6:43
   a.m. on April 3rd, 2003.
8
                 Again, we're getting the same site
   data, same sector, the southwest side of the tower
10
11
   at 216 Winkler Street.
12
        Q.
             Okay. The next call at 6:44?
13
             6:44 a.m., a call from Glaspie's cell
   phone to Glaspie -- to Defendant Brown's
14
15
   girlfriend's apartment again. That's Ericka
   Dockery's apartment, landline, at the apartment
16
17
   physically.
18
                 And the same sector data showing the
   southwest side of the tower located at 216 Winkler
19
20
   Street.
21
        Q.
             6:48?
22
             6:48 a.m., call from Glaspie's phone
23
   again -- correction -- it's a call from Defendant
24
   Brown's girlfriend's apartment, Ericka Dockery's
25
   apartment, to Defendant Glaspie's cell phone at
```

```
6:48 a.m. with the same southwest side of that
1
2
   tower.
            And this kind of -- kind of reviews what
3
        Ο.
   we've already talked about in regards to the use
4
   of these cell phone records. I mean, they're
5
   definitely kind of dual purpose. Not only are we
6
   getting geographical information for where the
7
   cell tower is that's being used, but we're also
8
   getting information that these suspects are
   potentially in contact with one another?
10
11
        Α.
             That is correct, yes, sir.
            Next call 6:50?
12
        Q.
            There is a call from Glaspie's cell
13
   phone, 6:50 a.m., to Tonikia Hutchins' cell phone,
14
15
   another woman.
16
            And Tonikia Hutchins, in your
        Q.
   investigation, you determined her to be who?
17
18
            Glaspie's sister, I believe; is that
        Α.
   correct.
19
20
        Q.
            Actually I believe Ms. Hutchins was his
21
   girlfriend?
22
            Girlfriend. All right. I'm sorry.
23
   stand corrected.
24
        Q. All right. In regards to --
25
        A. A person close to Glaspie.
```

```
Do you recall whether or not the vehicle
1
        O.
2
   used by the suspects in the robbery belonged to
   his girlfriend?
3
            That is correct. There was a white
4
        Α.
   vehicle that she accessed that was used.
5
6
            7:15 a.m., we have a call by Glaspie to
   Joubert's cell phone. We have a different cell
7
   tower location on this call; is that correct?
8
        Α.
            That is correct, yes, sir.
10
            All right. We have one located at 8411
11
   Villa or Villa Street. Can you tell us what that
12
   is close to?
            Yes. That is a different tower, probably
13
        A.
   a few miles away from the first location we were
14
15
   looking at. As you can see from the blow-up of
   the inset where it says cell tower location, that
16
   represents Hobby Airport right to the right of the
17
18
   tower there. And so at this point in time that
   handset is somewhere near the northwest area of
19
20
   Hobby Airport.
21
            Okay. Where would that be in relation to
        Q.
22
   Almeda and Telephone Road?
23
        Α.
            Very close.
24
        Ο.
            So at 7:15 a.m. we see a call by the
```

Defendant Glaspie to Joubert's cell phone and they

```
are located in an area that's in close proximity
1
2
   to Almeda and Telephone Road; is that correct?
            Yes, sir. Right to the left of the
3
        Α.
   airport that is Telephone Road, and Almeda is
4
   right above that, I believe. It's not shown but
   it's right there.
6
7
            The next call 8:26 a.m.?
        Q.
            Okay. This is an example of a call that
8
        Α.
   we get two different sites. So there was possible
   movement during the incident, but not necessarily
10
11
   movement. It occurred at 8:26 a.m. it was from
12
   Glaspie's cell phone and it was to Ericka
   Dockery's phone, which Ericka Dockery is Defendant
13
   Brown's girlfriend at the time.
14
15
                 The call originated on the southeast
   side of the tower located at 7318 Cullen, that's
16
   the southeast area of town very near the offense
17
   location, really, off of the Loop. And the
18
   termination site of that call is the north side of
19
20
   a tower located at 3926 Fuqua, which is further
21
   south from that location.
22
            Okay. I've tried to blowup on the DOAR
23
   presenter the inset that we have on that
24
   particular slide. And can you show us -- you've
25
   labeled both the towers and then you've labeled an
```

```
item of interest in between.
1
2
                 Can you tell us what 5901 Selinsky
   Street Apartment is.
3
4
            Yes, sir. That's the Villa Americana
        Α.
   Apartments. It is an apartment complex that was
5
   central to this investigation of which all of the
6
   defendants spent a great deal of time. And we
7
8
   found lots of people that knew the defendants and
   we know that they spent time there and around the
   complex, both before and after the offense.
10
11
            Okay. So not only do we document that
12
   there's a call from Ms. Dockery's phone to Shon's
13
   cell phone, but we also have geographic
   information that locates that at the time this
14
15
   call was made Shon's cell phone was in or near the
   area of The VA apartments; is that correct?
16
17
        Α.
            That is correct. Cannot quarantee it was
   there, but it is certainly consistent with being
18
   there or in the immediate vicinity.
19
20
        Q.
            Okay. Let me ask you this: I think
   you've said this, but the fact that we have this
21
22
   phone or this specific call hitting off of two
23
   towers, does that necessarily mean that we had
24
   movement at that point in time?
25
        A. No, in my experience it does not mean
```

```
there's always movement, especially when the
1
   sectors work out to be where they can overlap
2
   possibly or point at each other. In my
3
   experience, the systems can carry calls and
4
   sometimes multiple towers for redundancy reasons.
   So if one tower has to drop a call, the other one
6
   can continue it. So that's one of the reasons
7
8
   I've found and been told by the engineers of the
   companies and, secondly, there may be movement in
10
   between the towers. But they don't go outside the
11
   bounds of those sectors.
12
        Q.
            Okay. The next call at 8:45 a.m.?
            It is a call to a phone in the name of a
13
   woman named Sharhonda Simon. That was a landline
14
15
   phone at the Villa Americana Apartments we spoke
   about on Selinsky Street. It occurred at 8:45
16
   a.m. and it was made from Defendant Glaspie's
17
18
   phone.
19
            All right. And does this slide also
20
   illustrate the failures of technology on occasion
21
   as well?
22
            That is correct. In this case the
23
   records did not record a cell site for any number
24
   of reasons, most likely of which in my experience
   the call may have been very short and cutoff for
25
```

```
some reason before much information registered.
1
2
   But they did get the dialed numbers in the system.
             Okay. We have a phone call -- well, let
3
        O.
   me go back to illustrate. What time is the phone
4
   call that we have here?
5
             8:45 a.m.
6
        Α.
7
            All right. And the next phone call we
        Q.
   have is at what time?
8
             10:14 a.m., after the offense.
9
        Α.
             All right. And where does that put us
10
        Ο.
11
   back at?
12
        Α.
             This one is more conclusive of the 5901
13
   Selinsky Street apartments for originating and
   terminating off of a tower at 10903 Cullen there,
14
15
   again, consistent with those apartment complex we
   just spoke about, the apartment complex.
16
17
                 In this case Defendant Glaspie's
18
   sister's cell phone or home phone is calling
   Defendant Glaspie's cell phone.
19
20
        Q.
            All right. Do you recall approximately
   the time of the incident at the ACE check cashing
21
22
   store?
23
             I know they were opening at 10:00.
24
   was 9:40, 50 a.m. time frame. It was late, right
25
   before 10:00 a.m. time frame I know.
```

```
Okay. So the last call we have from --
1
        Ο.
2
   the call we have before that is a call at 8:45.
   The very next call that we have on Shon Glaspie's
3
   cell phone records is at 10:14. So from 8:45
4
   until 10:14 we don't have any cell phone activity
   for Mr. Glaspie?
6
7
             From his phone, that is correct, yes,
        Α.
8
   sir.
            At 10:17 we have another phone call?
9
        Q.
10
             Yes, a man named Jesse Coleman or a phone
11
   he had access to called Defendant Glaspie's cell
12
   phone at 10:17 a.m. and the site data in that
13
   case, again, is consistent with being at or near
   those apartments on Selinsky Street.
14
            Another one at 10:18.
15
        Ο.
             10:18 a.m., there was a call received on
16
   Glaspie's phone from an 832 phone number.
17
18
   there, again, two originating and terminating
   sites, in this case both consistent with being at
19
20
   or near those apartments.
21
        Q.
            At 10:27?
22
             There's a call on Shon's cell phone to
23
   another man in this investigation or a phone he
24
   had access to named Aaron Brown, which is the
   Defendant's brother, Defendant Brown's brother.
25
```

```
It occurred at 10:27 a.m. and, again, an example
1
2
   of where the system did not record cell site data.
             Okay. 10:29?
3
        Q.
4
             It's a call by Defendant Glaspie's phone
   to Defendant Glaspie's girlfriend, Tonikia
5
   Hutchins who we spoke about, who was identified
6
   for that or a phone she had access to. Again, two
7
   cell site datas consistent with the apartment
8
   complex.
             Being at The VA apartments?
10
        Ο.
11
             Yes, sir.
        Α.
12
        Q.
             10:42?
13
        Α.
            A call from Glaspie's phone, again, to a
   phone that was linked to Tonikia Hutchins,
14
15
   Glaspie's girlfriend. Again, the cell site data
16
   is consistent with those apartments or being near
17
   them.
18
             At 10:47, basically the same thing?
        0.
19
             Basically the same thing. From Glaspie's
20
   cell phone to a phone connected to his girlfriend
21
   Tonikia Hutchins.
22
        O.
             10:48?
23
             10:48 still shows to be at or near the
24
   apartment complex and it was a call from the phone
25
   connect link to Tonikia, Glaspie's girlfriend, to
```

```
Glaspie's phone.
1
2
        Q.
             We have a call at 10:53?
             Yes, sir. It's a call off of Glaspie's
3
        Α.
   cell phone to a phone connected to Aaron Brown,
4
   who is Defendant Brown's brother. It was on
5
   Glaspie's phone again. Again, the cell site data
6
7
   is consistent with being at or near the Selinsky
8
   Street apartments we spoke about.
                 10:54 a.m., a call from Glaspie's
10
   phone to a phone connected to a landline at an
11
   apartment complex. Actually went to this
12
   apartment. The woman's name is Sharhonda Simon.
   It identified she had a child with Defendant
13
           The tower data shows consistent with being
14
15
   at or near the apartment complex again.
16
                 11:03 a.m., Defendant Glaspie's
   phone is in contact with Defendant Joubert's cell
17
18
   phone, which is another defendant in this case.
   And the site data off of Glaspie's phone is still
19
20
   consistent with at or near the apartments.
21
                 11:31 a.m., a call from Glaspie's
22
   phone -- a call to Glaspie's phone from a woman or
23
   a house with a woman named Tammy Rogers and still
24
   consistent with the apartments.
25
                 1:25 p.m., this is important to
```

```
point out the phone has moved by this point.
1
2
   by 1:25 p.m. the afternoon of that Thursday, we
   did not get the dial digits in this case, but we
3
   did get some tower information. And we're hitting
4
   the southwest side of that Winkler Street tower we
   spoke about earlier. It's near the Loop and I-45
6
7
   South.
             All right. So the next time that we see
8
        Ο.
   something as far as the phone records can go, is
   at 1:25 we know that they've left the Selinsky
10
   Street apartments, The VA, and it appears they're
11
12
   located somewhere in the vicinity of the Loop and
   45 South?
13
14
        A. Yes, sir. Whoever is using Glaspie's
15
   phone, yes, sir.
16
            Right. The phone?
        Q.
17
            Yes, sir.
        Α.
18
            And the next call?
        0.
             The next call is a call by Glaspie to a
19
20
   commercial number, some business number, but the
21
   cell site data is near where we just were, near
22
   the Loop 610 and I-45 South, at 2:06 p.m. that
23
   afternoon.
24
        0.
            2:27?
25
            At 2:27 p.m., we're already off a
```

```
completely different part of town, Southwest
1
   Houston at this point. And Glaspie's phone is
2
   hitting a tower at 10615 Rockley Street, the
3
   southeast side of that tower as well as the north
4
   side of a tower at 11915 Southwest Freeway.
   That's Highway 59 South.
6
7
                 This is going out right near the
8
   Beltway and 59, going towards Missouri City into
   the Sugar Land area.
9
                 3:27 p.m., similar cell site data.
10
11
   It's a call to Glaspie's cell phone from a cell
   phone connected to Aaron Brown, Defendant Brown's
12
   brother. And the cell site data is consistent
13
   with the same area out on the southwest side of
14
   town as well as the motel where we arrested
15
16
   Glaspie.
17
                 4:08 p.m., a call by Defendant
18
   Glaspie to -- it says Ghetto there, that was the
19
   alias of Defendant Joubert, to his cell phone.
20
   And, again, it is consistent with that motel where
21
   Glaspie was arrested.
22
                 5:31 p.m., similar cell site data
23
   consistent with the motel where Glaspie was
24
   arrested. It was a call to Glaspie's cell phone
   from Defendant Joubert's cell phone.
25
```

```
5:34 p.m., cell site data still at
1
2
   or near the motel where Glaspie was arrested and
   it was a call to Glaspie's cell phone from Ericka
3
   Dockery, Defendant Brown's apartment.
4
                 6:06 p.m., we still have cell site
5
   data consistent with the motel. And it was a call
6
7
   by Glaspie's cell phone to Elijah Joubert,
   Defendant Joubert's cell phone.
8
        Q.
             Okay. And that's the last one that we've
9
   charted; is that correct?
10
11
             That is correct, yes, sir.
        Α.
12
        Q.
             Let me talk to you just about this last
   location?
13
14
        Α.
             Sure.
15
             Obviously, once again, it illustrates
   what could be perceived as contact amongst the
16
17
   suspects, but we also have the geographic location
18
   of the phone itself at that point in time.
19
                 And at some point in time in the
20
   investigation, did you learn that there was -- the
21
   type of vehicles that were driven by the suspects.
22
             We did, yes, sir.
23
             All right. And at some point in time you
24
   learned that there was -- that Shon, in all
25
   likelihood, was either going to be in a white
```

```
1
   Lumina or a white Grand Am type vehicle; is that
   correct?
2
            That's correct. That information, those
3
        Α.
   vehicles were linked to his girlfriend Tonikia's
4
   family.
5
            Okay. And so based on the fact that you
6
        Ο.
   knew that the Defendant would either be most
7
   likely either in a white Lumina or a white Grand
8
   Am -- and in addition you knew this information on
   that date, is that correct, or shortly thereafter?
10
11
            We did know that information by -- by
12
   that early morning hours that Friday morning, the
13
   4th, when we were looking for Glaspie, yes, sir.
            All right. So understanding the data
14
        Ο.
15
   that you had based on these cell phone records and
   understanding the type of vehicle he would be in,
16
   how is it that you employed this technology to
17
   arrest him?
18
        A. As we just commented, I was able to see
19
20
   some of these cell site data by Thursday evening
21
   and going into Friday morning after I was able to
22
   obtain it from T Mobile. Combined with the
23
   intelligence we just spoke about regarding some
24
   vehicle information, we were able to get that
   information to officers who were scouring this
25
```

```
area looking for the vehicle that Defendant
1
   Glaspie may be driving. And a patrol officer that
2
   works in that area of town was able to spot what
3
   we believed was Glaspie's vehicle or the vehicle
4
   he was driving at a motel, which is where he was
   arrested.
6
7
            So, the information that you had based on
        Ο.
   the cell phone records led to the arrest of Mr.
8
   Glaspie combined with the fact that you knew what
   kind of vehicle he would probably be driving?
10
11
            Yes, sir. And astute officers in the
12
   area, scouring the area and they did require going
13
   to the manager and showing pictures of people to
   see if they recognize anyone like that being
14
15
   checked in a room. That's how we found the room.
            Okay. And similar occurrence in regards
16
        Q.
   to the arrest of Mr. Joubert as well; is that
17
18
   correct?
            Mr. Joubert's cell phone was being
19
20
   monitored and we were able to see geographically
21
   that he traveled to the Intercontinental Airport
22
   area, north Houston, later in this day, that
23
   Friday, the 4th, towards the later morning hours
24
   as well as some other investigators had found some
   information about an address associated with
25
```

```
Defendant Joubert in that area from a bondsman the
1
2
   Defendant Joubert had used before.
3
                 And so those two facets of
4
   information combined led investigators to
   Joubert's location.
5
        Q. And that's where he was arrested as well?
6
7
        A. Yes, sir.
                 MR. LAFON: Pass the witness.
8
9
                 THE COURT: Ms. Muldrow.
10
                     CROSS-EXAMINATION
11
   BY MS. MULDROW:
12
        Q.
            Well, I guess it's good afternoon. How
13
   are you?
14
        A. All right. Thank you.
15
        Q. You're a multi-tasker, right?
16
        A. I try, yes, ma'am.
            Let's go back to the lineup. Your
17
        Ο.
   supplement, is that 56?
18
            That sounds right. I have a printout of
19
20
   it that does not have the number on it, but that
   does sound right, yes, ma'am.
21
22
            All right. Now, you were working the
23
   lineup along with Sergeant Bloyd; is that right?
24
        A. Yes, ma'am. He was there, yes, ma'am.
25
        O. Was Lieutenant Zoch there?
```